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WOODWARD, PIRES & LOMBARDO, P.A.
Attorneys - At - Law

FILED
2002 MAY -2 PM 1:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CRAIG R. WOODWARD ●
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ■
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
CARRIE E. LADEMAN
CYNTHIA J. HUBBARD

BURT L. SAUNDERS
OF COUNSEL

● (Board Certified Real Estate Attorney)
■ (Board Certified City, County and Local Government Attorney)

April 9, 2002

Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: LAI CORPORATION, INC.

Dear Sirs:

Enclosed please find an application by Foreign Corporation to Transact Business in Florida along with a check in the amount of \$78.75 made payable to the State of Florida. Please return a Certificate of Status to my office at the address shown below. Should you have any questions, please feel free to contact me. Thank you.

Sincerely yours,

Craig R. Woodward

CRW/ach
Enclosure
cor/forms/cor002.frm

700005255467--5
-04/11/02--01084--011
*****78.75 *****78.75

606 Bald Eagle Drive
Suite 500
P.O. Box One
Marco Island, FL 34146
TEL (941) 394-5161
FAX (941) 642-6402

www.wpl-legal.com

Ann & Craig Woodward
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name to Match Cert.
DATE 05/06/02 @ 11:46am
DOC. EXAM *J. Bryan*

W02-10539
J. BRYAN APR. 15 2002
J. BRYAN MAY 6 2002



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OF COUNSEL

● (Board Certified Real Estate
Attorney)
■ (Board Certified City, County
and Local Government
Attorney)

April 22, 2002

Mr. Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: LAI Corporation, Inc.

Dear Mr. Bryan:

I am in receipt of your letter of April 15, 2002 along with the documents you returned to me (copy of all of that enclosed). You returned it to me because you stated that the name of the corporation needed to be identical to the name listed on the Certificate of Existence. You are correct, this corporation was originally filed in 1970 and at that time was known as JFL Corporation. However, as you can see from the Articles of Amendment in October of 1998, the name of the corporation was changed to LAI Construction, Inc. in Wisconsin and the Certificate of Good Standing attached show that as the name of the corporation in Wisconsin. I have put a post-it on the amendment of name change as well as Certificate of Good Standing for your reference. If you have any question regarding this, please feel free to contact me, otherwise, I look forward to your continuing to process this matter.

Sincerely yours,

Craig R. Woodward

CRW:ach
Enclosure

606 Bald Eagle Drive
Suite 500
P.O. Box One
Marco Island, FL 34146
TEL (941) 394-5161
FAX (941) 642-6402



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 2002

CRAIG R. WOODWARD
606 BALD EAGLE DR., STE. 500
MARCO ISLAND, FL 34146

SUBJECT: LAI CORPORATION, INC.
Ref. Number: W02000010539

We have received your document for LAI CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 602A00022294

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAI CONSTRUCTION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Craig R. Woodward, Esquire

(Name of Person)

Woodward, Pires & Lombardo, P.A.

(Firm/Company)

606 Bald Eagle Drive, Suite 500, Marco Island, Fl. 34145

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Craig R. Woodward

(Name of Person)

at (239) 394-5161

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

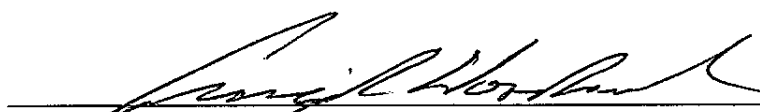
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LAI CONSTRUCTION, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin 3. 39-1144811
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 16, 1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. N23 W28806 Louis Avenue
(Principal office address)
Pewaukee, WI. 53072
(Current mailing address)
8. Construction, Design and Architectural
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Craig R. Woodward
Office Address: 606 Bald Eagle Drive, Suite 500
Marco Island, Florida 34145
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard S. Losee

Address: N. 23 W28806 Louis Avenue
Pewaukee, WI 53072

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Richard S. Losee

Address: N. 23 W28806 Louis Avenue
Pewaukee, WI 53072

B. OFFICERS

President: Richard S. Losee

Address: N. 23 W28806 Louis Avenue
Pewaukee, WI 53072

Vice President: _____

Address: _____

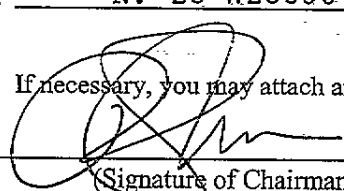
Secretary: Lynda D. Losee

Address: N. 23 W28806 Louis Avenue, Pewaukee, WI 53072

Treasurer: Richard S. Losee

Address: N. 23 W28806 Louis Avenue, Pewaukee, WI 53072

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

LAI CONSTRUCTION, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
OCTOBER 16, 1970.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 4, 2002.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.